

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 25/09/2020

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 542580

Dear Sir,

SUB: SCRUTINIZER REPORT

Please find attached scrutinizer's report of voting of poll in respect of the resolutions contained in the Notice of 38th Annual General Meeting of Aartech Solonics Limited.

This is for your information and records.

Thanking You,

**Your's truly,
For Aartech Solonics Limited**



**Amit Anil Raje
(Managing Director)
DIN: 00282385**

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

11nd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
38th Annual General Meeting
Aartech Solonics Limited
E-2/57, Ashirvad, Arera Colony,
Bhopal - 462016

SCRUTINIZER'S REPORT ON VOTING BY WAY OF POLL IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 38TH ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED.

Dear Sir,

I, Avadhesh Parashar, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of AARTECH SOLONICS LIMITED for the purpose of poll taken on the below mentioned resolution(s) at the 38th Annual General Meeting of the equity shareholders of Aartech Solonics Limited held on Thursday, the 24th September, 2020 at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal, 462016 at 03:00 PM, submit our report as under:

- (i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting done through the poll at the venue of the meeting of the resolution contained in the Notice of the meeting.
- (ii) Our responsibility as scrutinizer for the voting conducted through ballot paper at the venue of the meeting is restricted to making a scrutinizer's report of the votes cast in **Favour or Against** the resolutions.
- (iii) The record date was 16th September, 2020 for the purpose of deciding the member entitled to vote through poll on the resolution seeking their approval in Annual General Meeting.
- (iv) On Thursday, the 24th day of September, 2020, the Chairman of the meeting on demand of Mr Anil Anant Raje, directed to conduct the voting through poll for the Members who were present at the meeting.



- (v) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.
- (vi) The ballot box was opened by the scrutinizer after completion of voting at Annual General Meeting in the presence of two witnesses, Mr.Vivek Nayak and Ms Diksha Tanwani who are not in employment of the company. They have signed below in confirmation of poll verified in their presence.
- (vii) The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (viii) We found one paper invalid.
- (ix) List of members who voted "FOR" resolutions enclosed herewith as "ANNEXURE-A",
Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL
- (x) The poll papers and all other relevant records were sealed and handed over to Mr. Amit Anil Raje, Managing Director authorized by the Board for safe keeping.
- (xi) We now submit our consolidated report as under on the result of ballot voting at the Annual General Meeting in respect of the said resolutions.

ITEM NO. 1(A) ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(B) ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

Avadhesh Parashar
25/09/2020

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2 **DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES AT THE RATE OF 5% [I.E., RE. 0.50/- (RUPEE FIFTY PAISE ONLY) PER EQUITY SHARE] FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 3 RE-APPOINTMENT OF MR. ANIL ANANT RAJE (DIN: 01658167) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 4 APPOINTMENT OF M/S S. RAMANAND AIYAR & CO., AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 3 (THREE) FINANCIAL YEARS FROM 2020-21

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Handwritten signature and date: 25/09/2020

AVADHESH PARASHAR
C.F. No.-9067
BHOPAL
M.No.-23783
COMPANY SECRETARY

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 5 **CHANGE IN DESIGNATION OF ANIL ANANT RAJE (DIN: 01658167) FROM CHAIRMAN AND MANAGING DIRECTOR TO NON-EXECUTIVE DIRECTOR**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

A. Baran
25/09/2020


ITEM NO. 6 CHANGE IN DESIGNATION OF AMIT ANIL RAJE (DIN: 00282385) FROM WHOLE-TIME DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 7 APPOINTMENT OF MRS. ARATI NATH AS THE CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Arati Nath
25/09/2020

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 8 **APPOINTMENT OF MRS. ARATI NATH (DIN: 08741034) AS THE DIRECTOR OF THE COMPANY**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 9 **APPOINTMENT OF MR. PRADEEP VASANT NARKHEDE AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3939443	100

Arati Nath
25/09/2020



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours' faithfully,

For APVN & Associates
Company Secretaries

CS Avadhes Parashar
25/09/2020
CS Avadhes Parashar
Partner
C.P. No. 9067



Date: 25.09.2020
Place: Bhopal
UDIN: A023783B000771717

WITNESS:

1. Mr. VIVEK NAYAK
Vivek

2. DIKSHA TANWANI.

Diksha

ANNEXURE- A
MEMBERS VOTED IN FAVOUR

S. NO.	NAME OF SHAHREHOLDER	NO. OF SHARES
1	PRADEEP V NARKHEDE	179120
2	NIKODIM MINJ	933
3	DEBASIS BARIK	500
4	SYED SOHAIL HUSSAIN	8100
5	MUDASSAR HUSSAIN	100
6	SANJEEV KUMAR	100
7	S.S RAGHUWANSHI	100
8	NITISHA TIWARI	4500
9	SHRIKANT KARAMBELKAR	40100
10	RAGHUNATH MEENA	4000
11	JITENDRA CHAUHAN	4000
12	ANIL ANANT RAJE	1558667
13	VISHWANATH SHRIVASTAVA (P/O CHHAYA ANIL RAJE)	933333
14	ARATI NATH	91490
15	AMIT ANIL RAJE	1021067
16	ARNAB NATH (P/O POONAM JAIDEEP MULHERKAR)	93333
	TOTAL	3939443

